

**District Three Planning Committee
Special Meeting Minutes
August 24, 2009**

The meeting was called to Order at 5:38 pm by Chair Jim Tate Hill.

Present:

Jim Tate Hill

Debbie Darden

Charles Dowling

Margie Reiez

Crystal Jackson arrived at 5:46 pm

Absent:

Abe Lopez

Others Present:

David Phillips, Jason Harris, John Morris, Dr. Catanzarite, Franklin Spees with Planning and Development Department, Jeff Roberts, Arnoldo Rodriguez with Planning and Development Department, Diane Smith, Brunette Harris, Bobbie Park, and See Moua with Council President Cynthia Sterling's Office

Approval of Minutes of August 3, 2009:

M/ Reisz and S/ Dowling to approve the minutes with minor changes.

PASSES (5-0)

Review of Projects:

S-09-87

2150 G Street

David Phillips and Jason Harris with DLP Associates provided an overview of the project on behalf of the applicant.

A question was brought as to whether the air conditioning with NM-HCFC Refrigerants will meet regulations. Mr. Phillips confirmed that the association will meet LEED Silver regulations with landscaping.

Mr. Phillips requested to be allowed to give additional information.

M/ Jackson and S/Darden to deny project S-09-87.

Vote (3-2) with Reisz and Dowling abstaining.

There were questions concerning whether or not a timeframe was available for the second lobby, FAX access to and from the location for recipients and the amount of parolees and agents that will be at the site.

C-09-165

1207 South Trinity Street

John Morris, Dr. Catanzarite, and Franklin Spees (Planning and Development Department) presented the project and provided an overview regarding the project.

Cont. – C-09-165

Brunette Harris was concern that there wasn't a sufficient timeframe that has been given to the community and feel there should be an open discussion for the community.

A brief conversation took place regarding the diversity of the staff and if they meet State regulations to teach.

M/ Darden and S/ Jackson to approve project C-09-165.

Passes (5-0)

Vesting Tract Map 5957 1901-1919 Fulton Street/ 846-850 East Divisadero

Jeff Roberts presented the project on behalf of the owner and provided an overview to the project.

A brief conversation took place regarding what "air space" is and how it is calculated.

Brunette Harris noted that she would like to be notified about any meetings regarding anything in the district and request for there to be community meetings.

M/ Hill and S/ Jackson to approve Vesting Tract Map 5957.

Passes (4-1) with Reisz abstaining.

C-09-141 1625 Broadway

Committee reviewed the project.

A brief conversation took place regarding whether or not the project met State environmental requirements and if a manager was required onsite.

M/ Hill and S/ Dowling to approve project C-09-141 with the following conditions:

- project meet City landscape requirements
- replace the chain link fence with wrought iron fencing

Passes (4-1) with Reisz undecided.

Arnoldo Rodriquez with Planning and Development Department did an overview of the proposed changes to the Fresno Municipal Ordinance on Bars, Taverns, and Night Clubs. He asked if there are any feedbacks from the committee, to submit them in by August 30, 2009.

M/ Reisz and S/Jackson to adjourn the meeting.

The committee adjourned the meeting at 9:15 pm.